

City of Cudahy • Personnel Committee

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December 16, 2011

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for <u>Tuesday</u>, <u>December 20, 2011 at 6:00 PM</u> at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

AGENDA

1. Discussion and necessary action regarding request of Police Chief Poellot for approval to replace a police officer vacancy and to promote a sergeant due to retirement.

2. Adjourn into closed session per Wis. Stat. § 19.85(1)(c) pertaining to public employees over

which the governmental body has jurisdiction or exercises responsibility.

- a) Discussion and necessary action regarding non represented ordinance covering pay and benefits for all non reps including new positions of Director of Inspection/Zoning/Economic Development and Superintendent of Inspection.
- b) Discussion and necessary action regarding employment offer for Public Health Officer candidate.
- 3. Necessary action on items discussed in closed session.
- 4. Adjourn.

Please note that some of the agenda items may be taken out of order at the discretion of the Chairman.

Your presence is requested.

Mary Schissel /s/ Chairman

cc: Aldermen, Mayor, Clerk, Comptroller, City Attorney, Chief Poellot, Press, and Posting

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.